

RB:EN:MMS:sw:sm
F. #2007R00730

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
- - - - - X

UNITED STATES OF AMERICA

- against -

08 CR 76 (S-13) (JBW)

CHARLES CARNEGLIA,
also known as
"Charlie Canig,"

Defendant.

- - - - - X

GOVERNMENT'S LIST OF EXHIBITS

BENTON J. CAMPBELL
United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, New York 11201

Roger Burlingame
Evan Norris
Marisa Seifan
Assistant U.S. Attorneys
(of counsel)

Below is the list of exhibits the government may introduce in its case-in-chief:

EX. #	DESCRIPTION	ID' D	ADMITTED
1	Organizational Chart		
2-1	Headshot Board		
2-2	Headshot Board		
2a	Ignazio Alogna		
2b	Thomas Cacciopoli		
2c-1	Charles Carneglia		
2c-2	Charles Carneglia		
2d	Thomas Carbonaro		
2e	John Cavallo		
2f	Joseph Corozzo		
2g	Nicholas Corozzo		
2h	Joseph Corrao		
2i	John D'Amico		
2j	Michael DiLeonardo		
2k	Leonard DiMaria		
2l	Robert Engel		
2m	Frank Fappiano		
2n	Edward Garafola		
2o	John Gotti, Jr.		
2p	John Gotti, Sr.		
2q	Peter Gotti		
2r	Salvatore Gravano		
2s	Steven Iaria		
2t	Kevin McMahon		
2u	Joseph Panzarella, Jr.		

EX. #	DESCRIPTION	ID' D	ADMITTED
2v	Dominick Pizzonia		
2w	Anthony Ruggiano, Jr.		
2x	John Ruggiero		
2y	Salvatore Scala		
2z	Louis Scida		
2aa	Augustus Sclafani		
2bb-1	Peter Zuccaro		
2bb-2	Peter Zuccaro		
2cc	Hunter Adams		
2dd	Carmine Agnello		
2ee	John Alite		
2ff	Carl Amato		
2gg	Bobby Borriello		
2hh	Jerome Brancato		
2ii	John Burke		
2jj	Joseph Calvacante		
2kk	Mark Caputo		
2ll	John Carneglia		
2mm	Paul Castellano		
2nn	Domenico Cefalu		
2oo	Vincent Corrao		
2pp	Vincent DeCongilio		
2qq	Ronald DeConza		
2rr	Aniello Dellacroce		
2ss	Louis DiBono		
2tt	John Franzese		
2uu	Frank Frigenti		
2vv	Carlo Gambino		

EX. #	DESCRIPTION	ID' D	ADMITTED
2ww	John Gammarano		
2xx	Eugene Gotti		
2yy	Richard G. Gotti		
2zz	Vincent Gotti		
2aaa	Antony Guerrieri		
2bbb	Frank Guidici		
2ccc	Edward Lino		
2ddd	Frank Locascio		
2eee	Salvatore Locascio		
2fff	Joseph Lombardi		
2ggg	Daniel Marino		
2hhh	Robert Mormando		
2iii	Salvatore Pecchio		
2jjj	Michael Reiter		
2kkk	Albert Ruggiano		
2lll	Anthony Ruggiano, Sr.		
2mmm	Angelo Ruggiero, Jr.		
2nnn	Angelo Ruggiero, Sr.		
2ooo	Frank Russo		
2ppp	Joseph Scopo		
2qqq	Ronald Trucchio		
2rrr	Anthony Vinciullo		
2sss	Joseph Watts		
2ttt	Paul Zaccaria		
2uuu	Steven Zuccaro		
2vvv	Pasquale Andriano		
2www	Raymond Assante		
2xxx	Glen Bitet		

EX. #	DESCRIPTION	ID' D	ADMITTED
2yyy	Kevin Bonner		
2zzz	Phillip Brown		
2aaaa	Andrew Curro		
2bbbb	David D'Arpino		
2cccc	Michael Finnerty		
2dddd	Joseph Frigenti		
2eeee	George Licastro		
2ffff	Michael Malone		
2gggg	Allen Meshanski		
2hhhh	Robert Porto		
2iiii	Darrell Preston Smith		
2jjjj	Robert Schiavo		
3 [Board]	Photograph of Albert Gelb		
4 [Board]	Photograph of Albert Gelb and family		
5	Albert Gelb's testimony from Preliminary Hearing		
6 [Board]	Albert Gelb crime scene photographs dated 3/11/76		
7 [Board]	Photographs of Brooklyn Criminal Court Building and Gelb's plaque		
8 [Board]	Photograph of Dennis Quirk, Gelb's parents, and grandmother in front of plaque		
9	Ballistics - 6 .38 Caliber lead bullets		
10	Ballistics - 1 deformed lead bullet and 2 pieces of deformed lead		
20	Death Certificate of Robert Zuccaro		

EX. #	DESCRIPTION	ID' D	ADMITTED
21 [Board]	Photograph of Michael Cotillo		
22 [Board]	Photograph of Michael Cotillo with nephew		
23 [Board]	Anthony Ruggiano family photographs in an album sleeve		
24 [Board]	Photograph of Anthony Ruggiano and father		
25 [Board]	Michael Cotillo autopsy photographs		
26 [Board]	Photograph of Blue Fountain Diner taken in 1977		
27	Jamaica Hospital Records for Joseph Gallo		
28 [Board]	Photograph of Salvatore Puma		
29 [Board]	Photographs of 156th Avenue and 79th Street		
30 [Board]	Photograph of Louis DiBono		
31	Document showing DiBono worked at WTC		
32	World Trade Center Parking Lot Diagram		
33	John Gotti Jr.'s Birth Certificate		
34	Bobby Borriello's Death Certificate		
40a [Board]	Louis DiBono Crime Scene Photographs dated 10/4/90		
40b [Board]	Louis DiBono Crime Scene Photographs dated 10/4/90		
40c [Board]	Louis DiBono Crime Scene Photographs dated 10/4/90		

EX. #	DESCRIPTION	ID' D	ADMITTED
40d [Board]	Louis DiBono Crime Scene Photographs dated 10/4/90		
41	X-Ray of Louis DiBono's head face forward		
42	X-Ray of Louis DiBono's head facing sideways		
43	X-Ray of Louis DiBono's chest		
44	Autopsy photograph of DiBono's face		
45	Seven DiBono autopsy Kodachromes		
45a [Board]	DiBono autopsy photographs		
45b [Board]	DiBono autopsy photographs		
60	John Alite's Affidavit and Application for License to Marry		
61 [Board]	John Alite photographs		
62 [Board]	John Alite photographs		
63 [Board]	John Alite photographs		
64 [Board]	Photograph of Jose Delgado-Rivera		
75 [Board]	Photograph of John Carneglia, Conza, and Charles Carneglia		
76 [Board]	Photograph of John Carneglia and Leonard DiMaria		
77 [Board]	Photograph from Kevin McMahon's bachelor party in May/June 1991		
78 [Board]	Photographs from 651 Fountain Avenue with actor		

EX. #	DESCRIPTION	ID' D	ADMITTED
79 [Board]	Photograph of Charles Carneglia, Kevin McMahon and others in a junkyard		
80 [Board]	Kevin McMahon photographs		
81 [Board]	Kevin McMahon photograph - Peter Zuccaro's wedding		
82 [Board]	Peter Zuccaro personal photos		
90 [Board]	Drill Guide		
91a	Reel to Reel tape of 911 calls		
91b	Excerpt 911 tape		
92	American Airlines parking lot and building diagram		
93	Inventory of Armored Truck		
105a [Board]	American Airlines crime scene photographs		
105b [Board]	American Airlines crime scene photographs		
105c [Board]	American Airlines crime scene photographs		
105d [Board]	American Airlines crime scene photographs		
105e [Board]	American Airlines crime scene photographs		
105f [Board]	American Airlines crime scene photographs		
105g [Board]	American Airlines crime scene photographs		
105h [Board]	American Airlines crime scene photographs		

EX. #	DESCRIPTION	ID' D	ADMITTED
115	American Airlines Hat		
116	Hair slides		
117	Evidence collection envelope		
118	Evidence collection bag		
120	Delgado-Rivera Ballistics - 2 .380 auto caliber discharged shells		
121	Delgado-Rivera Ballistics - 12 gauge shot gun shell, 1 pieces of lead, and 4 pieces of shot gun wadding		
122	Delgado-Rivera Ballistics - 1 Piece of shot gun wadding with blood on it		
130	Twelve Delgado-Rivera autopsy Kodachromes		
130a [Board]	Delgado-Rivera autopsy photographs		
131	X-Rays of Jose Delgado-Rivera		
140	Autopsy report for Albert Gelb		
141 [Board]	Medical Examiner Body Diagram of Albert Gelb		
142	Autopsy report for Michael Cotillo		
143	Autopsy report for Salvatore Puma		
144	Autopsy report for Louis DiBono		
145	Autopsy report for Jose Delgado-Rivera		
146 [Board]	Medical Examiner Body Diagram of Jose Delgado-Rivera		

EX. #	DESCRIPTION	ID' D	ADMITTED
155 [Board]	Photograph of Sears Department Store, Vineland, NJ		
156	George Lopez Employment Records		
157 [Board]	Photograph of outside of Papavero Funeral Home		
158 [Board]	Photographs of interior of Papavero Funeral Home		
159 [Board]	Photographs of David D'Arpino's right foot		
160	Newspaper article on Pink Floyd		
161	Newspaper article on Giants vs. Cowboys game		
162	Newspaper article on Louis DiBono		
170	Nassau County Sheriff's Department Visiting Records		
171	Greentree documents		
172 [Board]	Greentree photographs		
173 [Board]	Quarters History reports for Andrew Curro, Joey Calvacante and Peter Zuccaro		
174	Joseph Calvacante's Quarters History		
175	Andrew Curro's Quarters History		
176	Charles Carneglia's telephone number list from FCI Cumberland		
177	FCI Cumberland Folder of Charles Carneglia transport records		
178	Charles Carneglia's FCI Cumberland Telephone number request list		

EX. #	DESCRIPTION	ID' D	ADMITTED
179	Charles Carneglia's Fort Dix FCI Inmate Visitor List		
180	FCI Cumberland - Visitor Information Form for John Cavallo		
181	Fort Dix NJ Visitor Information Form for Thomas Cacciopoli		
182	FCI Cumberland Visitor Information Form for Allen Meshanski		
183	Fort Dix NJ Visitor Information Form for Allen Meshanski		
184	MDC Commissary Reports for Charles Carneglia		
185	MDC Phone Call List dated 2/14/08 - 10/30/08		
200a	Charles Carneglia's MDC Prison Call Index dated 10/31/08 - 1/4/09		
200b	Charles Carneglia's MDC calls dated 10/31/08 - 1/4/09		
200T	Transcripts of prison telephone calls		
201a	Charles Carneglia's MDC Prison Call Index dated 11/3/08 - 12/3/08		
201b	Charles Carneglia's MDC calls dated 11/3/08 - 12/3/08		
201T	Transcripts of prison telephone calls		
202a	Charles Carneglia's MDC Prison Call Index dated 2/7/08 - 11/4/08		
202b	Charles Carneglia's MDC calls dated 2/7/08 - 11/4/08		
202T	Transcripts of prison telephone calls		
203	List of Charles Carneglia's prison calls from MDC		

EX. #	DESCRIPTION	ID' D	ADMITTED
204	John Carneglia's Inmate Visiting List for FCI Petersburg		
205	John Carneglia's Telephone Number List for FCI Petersburg		
206	John Carneglia's Telephone Number Request dated 3/3/00		
207	John Carneglia's Telephone Number Request dated 4/12/00		
208	John Carneglia's Intake Screening Form dated 2/16/00		
209	Visitor Authorization Release form signed by Kevin McMahon for John Carneglia		
210	Visitor Authorization Release form signed by Peter Gotti for John Carneglia		
211	Visitor Form signed by Frank Frigenti for John Carneglia		
212	Visitor Form signed by Sal Scala for John Carneglia		
213	Visitor Form signed by Robert Shiavo for John Carneglia		
214	Visitor Form signed by Peter Gotti for John Carneglia		
215	Visitor Form signed by Kevin McMahon for John Carneglia		
216	Anthony Moscatiello's MCC Visitor Form for John Carneglia		
217	Kevin McMahon's MCC Visitor Form for John Carneglia		
218	Richard Ingardia's MCC Visitor Form for John Carneglia		
219	Sal Scala's FCI Cumberland Visitor form for John Carneglia		
220	Sal Scala's Allenwood Visitor form for John Carneglia		

EX. #	DESCRIPTION	ID' D	ADMITTED
221	Ronald DeConza's FCI Cumberland Visitor Form for John Carneglia		
222a	John Carneglia's LSCI Allenwood Prison Call Index dated 6/21/07 - 12/12/07		
222b	John Carneglia's LSCI Allenwood prison calls dated 6/21/07 - 12/12/07		
223a	John Carneglia's LSCI Allenwood Prison Call Index dated 11/30/06 - 4/1/07		
223b	John Carneglia's LSCI Allenwood prison calls dated 11/30/06 - 4/1/07		
224a	John Carneglia's LSCI Allenwood Prison Call Index dated 12/1/07 - 7/17/07		
224b	John Carneglia's LSCI Allenwood prison calls dated 12/1/07 - 7/17/07		
225a	John Carneglia's LSCI Allenwood Prison Call Index dated 8/1/08 - 10/3/08		
225b	John Carneglia's LSCI Allenwood prison calls dated 8/1/08 - 10/3/08		
226a	John Carneglia's LSCI Allenwood Prison Call Index dated 10/3/08 - 11/28/08		
226b	John Carneglia's LSCI Allenwood prison calls dated 10/3/08 - 11/28/08		
227	FCI Fairton George Lopez Visitor Form for John Alite		
250 [Board]	Surveillance Photographs - The Doral Hotel dated 2/27-3/2/95		

EX. #	DESCRIPTION	ID' D	ADMITTED
251 [Board]	Surveillance Photographs - Rocco Corozzo wake dated 1/11-12/96		
252 [Board]	Surveillance Photographs - James Burke wake dated 4/16-17/96		
253 [Board]	Surveillance Photographs - Alphonse Trucchio wedding dated 2/14/99		
254 [Board]	Surveillance Photographs - Alphonse Trucchio and Anthony Ruggiano wakes dated 3/20-21/99		
255 [Board]	Surveillance Photographs - James Failla wake dated 8/12-13/99		
256 [Board]	Surveillance Photographs - Harriet Arcuri wake dated 1/3/00		
257 [Board]	Surveillance Photographs - John J. Gotti wake dated 6/13-15/02		
258 [Board]	Surveillance Photographs - John Gurino, Jr. wake dated 11/2/03		
259 [Board]	Surveillance Photographs - Michael Agnello wake dated 5/23-24/06		
260 [Board]	Surveillance Photographs - Maryanne Corozzo wake dated 1/27-28/07		
261 [Board]	Surveillance Photographs - Michael Roccaforte, Sr. wake dated 5/17/08		
262 [Board]	Surveillance Photographs - Salvatore Ruggiero wake		
263 [Board]	Surveillance Photographs - Bobby Borriello wake dated 4/15-16/91		
264 [Board]	Surveillance Photographs - Bobby Borriello funeral dated April 1991		
265a [Board]	Surveillance Photographs - Bergen Hunt and Fish Club dated 5/9/91		
265b [Board]	Surveillance Photographs - Bergen Hunt and Fish Club dated 5/9/91		
266 [Board]	Surveillance Photographs - Philip Rastelli wake dated 6/25-27/91		

EX. #	DESCRIPTION	ID' D	ADMITTED
267 [Board]	Surveillance Photographs - John Gotti wake dated 6/27-28/92		
268 [Board]	Surveillance Photographs - Ralph Scopo, Sr. wake dated 3/11/93		
269 [Board]	Surveillance Photographs - Bergen Hunt and Fish and Our Friends Social Clubs dated 7/20/93		
270 [Board]	Surveillance Photographs - Bergen Hunt and Fish Social Club dated 8/19/93		
271 [Board]	Surveillance Photographs - Joseph Scopo wake dated 10/23-24/93		
272 [Board]	Surveillance Photographs - Paul Lombardozi and Frank Lino's niece wakes dated 7/6/95		
273 [Board]	Surveillance Photographs - Joseph Gallo dated wake dated 9/5/95		
274 [Board]	Surveillance Photographs - Frances Ciccone wake dated 7/2/96		
275 [Board]	Surveillance Photographs - Shore Road, Long Beach, Long Island dated 7/10/96		
276 [Board]	Surveillance Photographs - Various Locations, Howard Beach and Ozone Park, Queens		
277 [Board]	Surveillance Photographs - Lindenwood Diner dated 12/23/96		
278 [Board]	Surveillance Photographs - Louis Epifania wake dated 2/11-12/98		
300a-1	Ravenite VHS video dated 11/22/89		
300a-2	Ravenite VHS video dated 11/22/89		
300b	Ravenite composite VHS video dated 11/22/89		
301a-1	Ravenite VHS video dated 11/29/90		

EX. #	DESCRIPTION	ID' D	ADMITTED
301a-2	Ravenite VHS video dated 11/29/90		
301b	Ravenite composite VHS video dated 11/29/90		
302	Ravenite Bug audio tape dated 12/12/89		
303	Ravenite Bug audio tape dated 1/24/90		
315	Francine Ruggiano's christening video		
316a	Anthony Ruggiano's phone book		
316b	Anthony Ruggiano's address book		
317a	Kevin McMahon personal video		
317b	Kevin McMahon photograph - still frame from video dated 6/18/00		
318a	McKean VHS dated 11/18/99		
318b-1	McKean cassette tape dated 11/18/99		
318b-2	McKean cassette tape dated 11/18/99		
318b-3	McKean cassette tape dated 11/18/99		
318b-4	McKean cassette tape dated 11/18/99		
318b-5	McKean cassette tape dated 11/18/99		
318c	McKean synchronized DVD excerpt dated 11/18/99		
319	Surveillance video dated 1/29/99		
320	John Borrello wake video dated 10/11/96		
321	Hunter Adams wedding video dated 5/16/93		
330	Joseph Vollaro's consensual recordings - composite CD		

EX. #	DESCRIPTION	ID' D	ADMITTED
330a	Transcript of consensual recording dated 6/22/2005		
330b	Transcript of consensual recording dated 6/27/2005		
330c	Transcript of consensual recording dated 8/9/2005		
330d	Transcript of consensual recording dated 5/22/2006		
330e	Transcript of consensual recording dated 3/29/2007		
330f	Transcript of consensual recording dated 4/17/2007		
330g	Transcript of consensual recording dated 1/15/2008		
330h	Transcript of consensual recording dated 1/17/2008		
330i	Transcript of consensual recording dated 1/19/2008		
331	Gaetano Fatato's consensual recordings - composite CD		
331a	Transcript of consensual recording dated 2/16/07		
331b	Transcript of consensual recording dated 3/24/07		
331c	Transcript of consensual recording dated 7/30/07		
331d	Transcript of consensual recording dated 7/31/07		
331e	Transcript of consensual recording dated 8/7/07		
331f	Transcript of consensual recording dated 8/7/07		
331g	Transcript of consensual recording dated 8/10/07		

EX. #	DESCRIPTION	ID' D	ADMITTED
331h	Transcript of consensual recording dated 8/13/07		
331i	Transcript of consensual recording dated 8/14/07		
331j	Transcript of consensual recording dated 8/31/07		
332	2000 wiretap recordings - composite CD		
332a	Transcript of wiretap recording dated 4/25/00 - telephone number 917-992-5100 - Call 17 (2:04 pm)		
332b	Transcript of wiretap recording dated 4/25/00 - telephone number 516-318-0384 - Call 20 (2:38 pm)		
332c	Transcript of wiretap recording dated 5/13/00 - telephone number 917-992-5100 - Call 21 (12:30 pm)		
332d	Transcript of wiretap recording dated 5/15/00 - telephone number 917-992-5100 - Call 24 (3:13 pm)		
332e	Transcript of wiretap recording dated 5/15/00 - telephone number 917-992-5100 - Call 24 (3:14 pm)		
332f	Transcript of wiretap recording dated 5/15/00 - telephone number 917-992-5100 - Call 28 (3:27 pm)		
332g	Transcript of wiretap recording dated 5/15/00 - telephone number 516-509-7422 - Call 27 (4:10 pm)		
332h	Transcript of wiretap recording dated 5/15/00 - telephone number 516-509-7422 - Call 29 (4:24 pm)		
333 [Board]	Photographs of Chi restaurant		
334a	Wiretap recording dated 7/29/99 - telephone number 917-887-3364		

EX. #	DESCRIPTION	ID' D	ADMITTED
334b	Transcript of wiretap recording dated 7/29/99 - telephone number 917-887-3364		
335	Surveillance video dated 8/22/2007		
336	Surveillance video dated 8/30/2007		
337	Surveillance video dated 10/15/2007		
338	Surveillance video dated 10/30/2007		
339	Surveillance video dated 11/22/2007		
340	Surveillance video dated 12/3/2007		

The United States reserves the right to supplement or modify this list.

Dated: Brooklyn, New York
January 28, 2009

Respectfully submitted,

BENTON J. CAMPBELL
United States Attorney
Eastern District of New York

Roger Burlingame
Evan Norris
Marisa Seifan
Assistant U.S. Attorneys
(Of Counsel)